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Approved Minutes
Executive Committee of the Academic Senate
February 8, 2019
11:15 am – 12:45 pm, SM 113B

Present: Joanna Abdallah, Paul Benson, Corinne Daprano (Chair), Sam Dorf, Mark Jacobs, Leslie Picca, Fran Rice, Eddy Rojas, Markus Rumpfkeil, Andrea Seielstad, Todd Smith

Excused: Connor Savage

Absent:

Guests: Deb Bickford, Kathy Webb, Molly Wilson

Business items:

- Approval of minutes from 2/1/19 ECAS meeting: unanimously approved without revision.
- Discussion of the agenda for the February 15th joint Faculty/Academic Senate meeting, the February 18th ELC meeting, and the February 22nd Academic Senate Meeting.
- Discussion of the draft Policy for Public Art on Campus with Deb Bickford (Associate Provost – Academic Affairs & Learning Initiatives), Kathy Webb (Dean of University Libraries), and Molly Wilson (VP – Marketing & Communications). Discussion included the policies for temporary exhibits, the difference between an art exhibit and a marketing exhibit, and the composition of the Public Art Review Committee.

The meeting was adjourned at 12:50 pm.

Respectfully submitted,

Todd Smith